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State of California—Health and Human Services Agency
California Department of Public Health (CDPH)



EDMUND G. BROWN JR.
Governor

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Wednesday, May 13, 2015 9:00 a.m. – 4:00 p.m.

Members of the OHE Advisory Committee

will be attending this meeting from the following location.

Members of the public are also encouraged to attend or call in to this meeting.

Location:

Sierra Health Foundation

1321 Garden Highway, Sacramento, CA 95833

Call-in Number: 888-324-2687 | Participant Code: 4775854

9:00 a.m. – 9:30 a.m.

Convene Meeting and Welcome | Roll Call | Agenda Review | Logistics

Sandi Gálvez, MSW, OHE Advisory Committee

- Welcome and Introductions
- May 13, 2015 Agenda
- February 3, 2015 Meeting Minutes
- Public Comment
- Vote
- Bylaws
- Public Comment
- Vote

9:30 a.m. – 10:00 a.m.

OHE Advisory Committee Election(s)

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Nominations
- Presentations
- Question and Answer Opportunity
- Public Comment
- Vote

10:00 a.m. – 10:50 a.m.

CDPH and OHE Updates

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Sr. Project Manager

- Major activities of CDPH and OHE since the February 2015 Advisory Committee meeting

- Statewide Plan to Promote Health and Mental Health Equity developments
- California Reducing Disparities Project updates
- Staggered Membership Terms – Status of new membership applications
- Statute Partnerships: Health in All Policies (HiAP) Task Force and California Department of Health Care Services (DHCS)
- Discussion
- Public Comment

10:50 a.m. – 11:00 a.m.

Break

11:00 a.m. – 12:00 p.m.

The Raising of America Documentary Series – Early Childhood and Family Supports

Larry Adelman, Co-Director, California Newsreel and Executive Producer, The Raising of America (By Phone)

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- View a clip from the new documentary series under development
- Discussion
- Public Comment

12:00 p.m. – 1:00 p.m.

Lunch (on your own)

1:00 p.m. – 1:45 p.m.

Small Group Session #1

Group 1: Healthy Community Data and Indicators Project

Dulce Bustamante-Zamora, PhD, OHE Research Scientist II

Robert Lipton, PhD, OHE Research Scientist Supervisor II

Jahmal Miller, MHA, OHE Deputy Director

Staff Support: Kelsey Lyles, Public Health Institute Program Associate, OHE HiAP Team

Group 2: OHE Communications Plan

Dante Allen, OHE Sr. Communications Officer

Staff Support: Karen Ben-Moshe, MPH, MPP, Public Health Institute Senior Program Associate, OHE HiAP Team

Group 3: Housing and Health Equity

Tamu Nolfo, PhD, OHE Sr. Project Manager

Linda Wheaton, Assistant Director for Intergovernmental Affairs, Housing and Community Development, HiAP Task Force Member and OHE Advisory Committee Member

Staff Support: Lianne Dillon, Public Health Institute Policy Associate, OHE HiAP Team

Group 4: Policy Priorities and Emerging Opportunities

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Staff Support: Julia Caplan, Public Health Institute Program Director, OHE HiAP Team Lead
Meredith Lee, OHE Health Program Specialist I

1:45 p.m. – 2:30 p.m.

Small Group Session #2

Sessions Repeat

2:30 p.m. – 2:40 p.m.

Break

2:40 p.m. – 3:30 p.m.

Small Groups Report Out

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Report Outs
- Discussion
- Public Comment

3:30 p.m. – 3:50 p.m.

Planning for the September 29, 2015, Advisory Committee Meeting

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Discussion
- Public Comment

3:50 p.m. – 4:00 p.m.

Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

Sandi Gálvez, MSW, OHE Advisory Committee Chair

4:00 p.m.

Closing Comments and Adjournment

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Please note: The order in which agenda items are considered may be subject to change. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item before or during discussion or consideration by the OHE-AC prior to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The OHE-AC and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested.

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California Relay 711/1-800-735-2929

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An electronic copy of this agenda can be found at <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.